

# MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, January 15, 2014 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

**1. CALL TO ORDER**

- 2. "Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

**3. FLAG SALUTE:** led by Mayor or presiding officer.

**4. ROLL CALL**

**5. APPROVAL OF PRIOR MEETING MINUTES**

- a. Re-organization Meeting of January 7, 2014
- b. Regular and Executive Session Meeting Minutes of January 7, 2014

**6. VISITORS**

- a. Dr. Steve Souza from Princeton Hydro - 319 Grant
- b. Kathy Hale – NJ Water Supply Authority (319 Grant)
- c. Walt Dorf – Clinton Fire Dept.
- d. Dan VanFossen – Pattenburg Volunteer Fire Dept.
- e. Brian Walsh – State Trooper

**7. REPORTS RECEIVED**

- a. Road Dept.- Week Ending; 1/04/14; 1/11/14
- b. Municipal Court – December 2013
- c. Animal Control Officer – December 2013
- d. Engineer's Report

**8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**

**9. PUBLIC COMMENTS**

**10. PUBLIC HEARING**

**11. OLD BUSINESS**

**12. NEW ORDINANCE – 1<sup>ST</sup> Reading**

**13. NEW BUSINESS**

- a. **RESOLUTION #2014-**: Authorizing Contract for Pl. Bd. Legal Services 2014 – Mark Anderson, Esq.
- b. **RESOLUTION #2014-**: Appointment of Glenn Roth as Union Twp. Emergency Management Coordinator
- c. **RESOLUTION #2014-**: Refund Delinquent Water Charges Collected at Tax Sale to the Town of Clinton
- d. **Motion to Approve and Authorize the Mayor to Sign** – Finn Road Park – 2013 Open Space Agricultural Lease
- e. **Discussion** – Request by the Township Resident for a Speed Bump on Gravel Hill Road

**14. REPORTS**

- a. **Attorney's Report**
- b. **Mayor's Report**
- c. **Committee Report**
- d. **Clerk's Report**

**15. PUBLIC COMMENTS**

**16. PAYMENTS OF BILLS**

**17. EXECUTIVE SESSION, if needed - Resolution #2014-** Action may be taken following Executive Session

**18. ADJOURNMENT**